

A Resolution

NO. 3094

APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS (TRINITY RIVER VISION TIF)

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 15797, creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the "Reinvestment Zone"), as amended by Ordinance No. 16005; and

WHEREAS, the Reinvestment Zone is overseen by a fifteen (15)-member Board of Directors (the "Board") appointed as follows: one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and ten (10) by the City Council; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS THAT:**

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Mike Moncrief	December 31, 2004
Jim Lane	December 31, 2005
John Stevenson	December 31, 2004
Dionne Bagsby	December 31, 2005



CITY OF FORT WORTH

Victor Henderson	December 31, 2004
Ed Lasko	December 31, 2005
G.K. Maenius	December 31, 2004
Nina Petty	December 31, 2005
Tom Purvis	December 31, 2004
Hal Sparks	December 31, 2005

2. The City Council hereby acknowledges the appointments of the following persons by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Judy Needham	Fort Worth ISD	December 31, 2004
J.D. Johnson	Tarrant County	December 31, 2005
Tom Pinchback	Tarrant County Hospital District	December 31, 2004
Leonardo de la Garza	Tarrant County College District	December 31, 2005
George Shannon	Tarrant Regional Water District	December 31, 2004

3. The City Council has appointed Jim Lane as chairman of the Board for calendar year 2004.

AND IT IS SO RESOLVED.

ADOPTED this 15th day of June 2004.

APPROVED
CITY COUNCIL

JUN 15 2004

Sylvia Glover
Acting City Secretary of the
City of Fort Worth, Texas

By: _____

Sylvia Glover
acting City Secretary



CITY OF FORT WORTH